



**Bi-County Collaborative**  
Making It Possible

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**BOARD OF DIRECTORS MEETING**  
**Dec. 8, 2016**  
**11:30 Lunch, 12:00 Meeting**  
**AGENDA**

**I. ACTION MATTERS**

- A. Approval of Board Minutes: October 13, 2016
- B. Employee Appointments/Resignations/Leaves of Absence
- C. FY 16 Audit Revision
- D. FY 16 Annual Report
- E. Distribution of Surplus Funds
- F. Additional Space in Walpole
- G. Space for Middle and High School Programs

**II. INFORMATIONAL MATTERS**

- A. FY 17 Financial Update
- B. Assistive Technology Specialist
- C. Worcester State MA Program
- D. Strategic Planning Committee
- E. DCF Investigations
- F. Other

**III. ROUTINE MATTERS**

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

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